



State and Consumer Services Agency – Arnold Schwarzenegger, Governor

BOARD OF BARBERING AND COSMETOLOGY

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NOTICE OF SPECIAL MEETING OF THE BOARD OF BARBERING AND COSMETOLOGY

MINUTES OF November 2, 2009

**Department of Consumer Affairs
2420 Del Paso Road, Suite 100
Sequoia Conference room
Sacramento, CA 95815**

**BOARD MEMBERS PRESENT
(VIA TELEPHONE)**

**Jerry Tyler, President
Richard Hedges, Vice President
Deedee Crossett
Frank Lloyd
Ken Williams**

STAFF MEMBERS PRESENT

**Kristy Underwood, Executive Officer
Richard Loa, Staff Counsel
Theresa Rister, Admin. Analyst**

1. Agenda Item #1, CALL TO ORDER/ROLL CALL

Mr. Tyler called the meeting to order at 10:00 a.m. The board members and staff members present introduced themselves.

2. Agenda Item, #2, Determination of Need for Special Meeting (Staff Counsel)

Mr. Loa gave overview for holding the special meeting. Upon a motion by Mr. Hedges, seconded by Mr. Tyler, all were in agreement to hold the special meeting, by a 5-0 roll call vote.

Closed Session: Pursuant to Government Code Section 11123(e). Pending Litigation.

3. Kevon Gordon et al v. City of Moreno Valley et al. Case No. ED CV-00688-SGL-SSx

Open Session

4. Public Comment

No public comment

5. Adjournment